

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 11, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 4, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 11, 2002.
- 4) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding an application for Corporate Manager and a Class M (Bottle Club) liquor license from Hotdam, Inc. d/b/a Pawnee Marina located at 3805 Northwest 105th Street in Lancaster County, Nebraska. (This would be in addition to an existing Class E (Beer Off Sale Only) liquor license.)
 - B. Continuation of a public hearing regarding an application for a Corporate Manager for Mary E. Benes submitted by Raymono's Pizza Plus Inc. d/b/a Raymono's Pizza Plus, located at 5580 West Mill Road, Suite D relating to a Class M (Bottle Club) liquor license.
 - C. An application for an amusement license from Todd Hoyer to hold a street dance and other activities on Saturday, June 22, 2002 from 12 p.m. to 1 a.m. at the intersection of 1st Street and Southwest 114th Street in Lancaster County, Nebraska. (An application for a Special Designated License relating to the amusement license was approved June 4, 2002.)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

4) **PUBLIC HEARINGS CONTINUED:**

D. Increase of appropriations for the following funds:

	<u>Original Budget</u>	<u>Proposed Addition</u>
Bridge & Special Road Fund	\$ 5,485,869	\$ 55,580
Lancaster Manor Fund	\$14,368,624	\$898,747
Community Mental Health Center Fund	\$ 6,882,336	\$381,515
County Property Management	\$ 716,213	\$ 17,669

5) **OLD BUSINESS:**

A. An interlocal agreement with the City of Lincoln for 24 hour medical services at the Lancaster County Juvenile Detention Center. The agreement shall take effect upon execution and remain in force through June 30, 2002. The County will pay the following for the services: (C-02-132)

- * A single monthly fee of \$574.60 per month for round the clock availability of professional services.
- * A sum of \$41,475, payable in twelve monthly payments of \$3,456.25, for the services of one full-time registered nurse provided for under the agreement.
- * A sum of \$10,290, payable in twelve monthly payments of \$857.50, for the services of .25 full-time registered nurse.
- * \$72.68 per physician's visit to the Juvenile Detention Center.
- * \$7.78 per telephone conversation with physician.
- * Physical examination/assessment completed at actual cost.
- * \$75 or at actual cost, whichever is lower, for each employee Hepatitis B inoculation.
- * \$5 for tuberculosis test of each employee.
- * \$10 employment assessment for each employee.
- * \$40 an hour for on-site lab services by a lab technician.
- * Should the County Attorney's office require conferences, meetings, or in-court testimony of nurses, it shall be billed to the County at the rate of \$42.50 per hour.
- * Should the County Attorney's office require conferences, meetings or in-court testimony of physicians, it shall be billed to the County at the rate of \$72.68 per hour.

6) **NEW BUSINESS:**

- A. An agreement with Randall Funding & Development, Inc. for professional services to raise grant funds for Lancaster County. The contractor shall write grant applications to obtain at least \$1,000,000 in grant approvals for the County. The County will provide the contractor with authorization to apply for a minimum of \$3,500,000 in grant opportunities. (C-02-0232)
- B. An agreement with BryanLGH Medical Center for professional nursing services for the Lancaster Community Mental Health Center 24 hour a day, 7 days a week beginning June 1, 2002 and ending May 31, 2003. The County will pay \$33.41 per hour for the services. (County approval is subject to receipt of a fully executed original and a certificate of insurance.) (C-02-0231)
- C. An agreement with Innerspace Studios, Ltd. for interior space planning for two workstations for the County Commissioners office, located at 555 South 10th Street, Room 110, beginning June 1, 2002 and ending September 1, 2002. The County will pay \$400 for the services. (C-02-0233)
- D. An agreement with Susan Ugai to provide legal representation to indigent parties in proceedings where they face contempt for failure to pay child support and in civil actions to establish paternity and determine child and medical support under Neb. Rev. Stat. §43-512.03. The term of the agreement is July 1, 2002 to June 30, 2003. The County will pay \$67,200 for the contract year, to be paid upon presentation of a statement for reimbursement and documentation that services have been provided. (C-02-0240)
- E. A contract between the Lancaster County Corrections Department and Swanson Gentleman Hart, Inc. for installation of indoor synthetic flooring, in the amount of \$15,850. (The award of bid was approved April 23, 2002.) (C-02-0235)
- F. An amendment to an agreement with WinForce Technologies for installation and licenses for the Public Defender's case system. The amendment provides for an additional license and phone support in lieu of on-site installation. (C-02-0252)

6) **NEW BUSINESS CONTINUED:**

- G. A facilities easement grant to the City of Lincoln d/b/a Lincoln Electric System for ingress and egress to survey, construct or reconstruct its facilities across a part of Arbor Road right-of-way located in the northeast one-quarter of Section 27, Township 11, North Range 7 East of the 6th Principal Meridian which is located west of North 84th Street and to the south of Interstate 80 right-of-way. (C-02-0234)
- H. A memorandum of understanding for the Families First and Foremost Children's System of Care with the State of Nebraska Health and Human Services, Region V Systems, Lincoln Public Schools, Family Inspiring Families and State Probation. The memorandum provides for collaboration in the design and implementation of a single system of care for families of children who have severe emotional disorders and who are at risk for involvement in the juvenile justice system. (Approval should be subject to receipt of a fully executed original.) (C-02-0251)
- I. Recommendation from the Purchasing Agent and the Lancaster County Corrections Director to accept a letter of understanding with Evercom for a month to month extension of a contract relating to inmate phone services. The current contract expires on July 14, 2002. (C-02-0236)
- J. A resolution in the matter of supplementing appropriations from previously adopted budgets. (R-02-0060)
- K. A resolution in the matter of County maintenance of the following roads in Roberts' Ironwood Estates: (R-02-0061)
- * Approximately 2,669 feet of Buckthorn Road
 - * Approximately 1,266 feet of Southwest 34th Street
 - * Approximately 830 feet of Southwest 36th Street
 - * Approximately 470 feet of Southwest 37th Street
 - * Approximately 570 feet of Southwest 39th Court
- L. A resolution in the matter of supporting the project for the Pioneers Park pump station and transmission main located on Van Dorn Street west of 1st Street. (R-02-0062)
- M. A political subdivision tort claim filed against the Lancaster County Corrections Department by Randy Eugene Shoemaker for lost property, in the amount of \$45.

6) **NEW BUSINESS CONTINUED:**

N. Appointment of Sharon Ann Cheney, Jody R. Gilfillan and James C. Love to the Lancaster Manor Advisory Committee

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for May, 2002.
2. Records & Information Management's Monthly Report for May, 2002.
3. Register of Deeds Monthly Report for May, 2002.

B. Setting of a public hearing for Tuesday, July 2, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Dana Evans Lippold, submitted by Corporate Golf Marketing Inc. d/b/a Hi Mark Golf Club in connection with their Class M (Bottle Club) liquor license.

C. A request from Bambi L. Schmid, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan.

D. Leasehold contracts relating to culvert construction between the County Engineering Department and the following individuals:

- * Eugene Maahs, in the amount of \$10, on South 162nd Street 307 feet south of Van Dorn Street; Project C.P.Q-185. (C-02-0239)
- * Eugene Maahs, in the amount of \$10, on South 162nd Street 29 feet north of Pioneers Boulevard; Project C.P.Q-180. (C-02-0237)
- * Rick Hodtwalker, in the amount of \$10, on South 162nd Street 207 feet South of Van Dorn Street; Project C.P.Q-185. (C-02-0238)

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- * Elinor and William Malone on Holdrege Street, east of 162nd Street; Project C.P.J-164. This is a donation. (C-02-0241)

7) **CONSENT ITEMS CONTINUED:**

- * Marlow and Brenda Meinke , in the amount of \$54.25, on West Stagecoach Road west of Southwest 114th Street; Project C.P.U-282. (C-02-0242)
- * Jason Minchow on Davey Road west of North 84th Street; Project C.P.B-32 and 33. This is a donation. (C-02-0243)
- * Harold and Diane Smith, in the amount of \$77.95, on Raymond Road west of North 98th Street; Project C.P.B-53. (C-02-0244)
- * Bradley Philson on West Bennet Road west of Southwest 42nd Street; Project C.P.T-39. This is a donation. (C-02-0245)
- * Ervin Maahs, in the amount of \$569.75, on "A" Street west of South 148th Street; Project C.P.J-89. (C-02-0246)
- * Clarence Maahs on South 162nd Street south of Van Dorn Street; Project C.P.Q-185. This is a donation. (C-02-0247)
- * Nancy and Donald Lines and Judy and Larry Kovar, in the amount of \$364.45, on Northwest 84th Street north of West Mill Road; Project C.P.E-112. (C-02-0248)
- * Dwight and Sara Ohs, in the total amount of \$21,082.49, on Van Dorn Street between 112th and 120th Streets; Project C55-J-409(1). (2 contracts) (C-02-0249 and C-02-0250)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 13, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.

10) **ANNOUNCEMENTS CONTINUED:**

B. A public hearing will be held on Tuesday, June 25, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of a County road which is the north stub of Bobwhite Trail located within Elsner Lakeside Estates in Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

Thursday, June 20, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Thursday, June 27, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Tuesday, July 9, 2002 - Common Budget Meetings; 4 pm; County-City Building, Room 113 (tentative date and time from City)

Thursday, July 11, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Tuesday, July 16, 2002 - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

Thursday, July 18, 2002 - 1:30 pm 4:30 pm: Final Work Session on Board Proposed Budget; County-City Building, Room 113

Tuesday, August 13, 2002 - 7 pm: Public Hearing on County Budget; County-City Building, County Commissioners Chambers

Thursday, August 15, 2002 - 10 am to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 27, 2002 - 1:30 pm: Adopt County Budget; County Commissioners Chambers

10) **ANNOUNCEMENTS CONTINUED:**

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 11, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 4, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 12 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Cedars Youth Services
Second Baptist Church

- 5) **ADJOURNMENT:**

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